

EAST JOLIET FIRE PROTECTION DISTRICT
PENSION MEETING MINUTES

Meeting Date: May 23, 2016

Approval Date:

Meeting Opened: 10:00

Meeting Location: East Joliet Fire Protection District
911 South Briggs St.
Joliet, Illinois 60433

Presiding Officer: K. Scholtes

Members Present: K. Scholtes R. Scholtes H. O'Mara R. Salinas S. Matthews

Others Present: Jill Gassensmith, Jim Gassensmith, Attorney Marzullo Tom Grooms

Previous Minutes:

*MOTION BY K.S. 2nd BY K.S. TO APPROVE minutes
05 MAY 23, 2016*

- Motion made by H. O'Mara 2nd by K. Scholtes to approve the minutes for February 8, 2016. **(All in favor motion carried).**

Presidents Report:

- Discussion on 1582 Physicals was held Attorney to check for us on Dr. Fragan or Dr. Moison. **(Tabled)**

Treasurers Report:

- Treasures report by Jill Gassensmith **(Motion to approve by S. Matthews 2nd by H. O'Mara All In Favor Motion Carried)**

Bills for Payment:

- Pension Payment Gregg Walling **(Standing Approval)**
- Pension Payment Tina Pirc **(Standing Approval)**
- PGM Law Fire Payment **(Standing Approval)**

New Business:

- Discussion and Approval of Mark Ksiazak Retirement Benefits
- Sign pension fund Security Administration Authorization Form – Motion by H.O to make the Secretary Administrator. 2nd by H.O **(ALL IN FAVOR MOTION CARRIED).**
- Election Of Officers – Motion made by H.O. 2nd by S.M. to retain all current officers **(ALL IN FAVOR MOTION CARRIED)**
- Discussion with Premier Assets on the handling of Pension Fund Assets and signing of the contract. Motion by H.O. 2nd by R. Scholtes to approve discretionary investment management between East Joliet Fire Protection District Pension Fund for Premier to manage the pension funds. **Roll Call Vote: R. Scholtes. (I), S.M. (I), K.S. (I), R. Salinas (I), H.O. (I)**
- Secretary to call Jill Gassensmith on Signature Cards for Jill, Gail, R. Scholtes H. O'Mara
- State Pension DOI Compliance Fee – Motion made by K.S. to pay \$451.49 for the compliance fee, 2nd by R.S. **Roll Call Vote: R. Scholtes. (I), S.M. (I), K.S. (I), R. Salinas (I), H.O. (I)**
- Motion made by H.O. 2nd by K.S to transfer custody of Pension Fund Assets including CD's as they become due to Charles Schwab Investments. **Roll Call Vote: R. Scholtes. (I), S.M. (I), K.S. (I), R. Salinas (I), H.O. (I)**

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Training Issues:

- None

Old Business:

- None

Applications for Membership / Benefits

- Mark Ksiazak Pension Benefits Approval in the amount of \$205.56 monthly – Motion made by H.O. 2nd by S.M. to approve the pension benefits for Mark Ksiazak. **Roll Call Vote: R. Scholtes. (I), S.M. (I), K.S. (I), R. Salinas (I), H.O. (I).** For information first check was prorated at \$119.36.

Attorney Marzullo:

- No Report

Closed Session: None

Adjournment: 11:15 H. O'Mara motioned to adjourn 2nd by S. Matthews

ALL IN FAVOR MOTION CARRIED

Next Meeting: August 8, 2016

Robert F. Scholtes Jr.

Secretary